

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

Voting Members:

Heidi Tsuneyoshi, Chair; Ikaika Anderson, Vice-Chair;
Brandon J.C. Elefante, Joey Manahan, Ron Menor

Committee Meeting Held
March 25, 2019

Honorable Ann H. Kobayashi
Chair, City Council
City and County of Honolulu

Madam Chair:

Your Committee on Parks, Community Services and Intergovernmental Affairs, which considered Resolution 19-64 entitled:

"RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU MARATHON ASSOCIATION,"

transmitted by Communication D-177, dated March 8, 2019, from the Department of Parks & Recreation, reports as follows:

The purpose of the Resolution is to accept a gift of cash in the amount of \$15,715.88 for the maintenance and upkeep of Kapiolani Regional Park and Ala Moana Regional Park.

The Deputy Director of the Department of Parks & Recreation testified in support of the Resolution.

No public testimony was offered on the Resolution.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

APR 17 2019

COMMITTEE REPORT NO.

74

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

Voting Members:

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Your Committee considered and approved a proposed posted CD1 version that makes the following amendments:

- A. Labels the declaration of gift form as "Exhibit A."
- B. Standardizes the formatting and language, and makes miscellaneous technical and nonsubstantive amendments.

Your Committee on Parks, Community Services and Intergovernmental Affairs is in accord with the intent and purpose of Resolution 19-64, as amended herein, and recommends its adoption in the form attached hereto as Resolution 19-64, CD1. (Ayes: Tsuneyoshi, Anderson, Elefante – 3; Noes: None; Excused: Manahan, Menor – 2.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **APR 17 2019**

COMMITTEE REPORT NO. 74



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU MARATHON ASSOCIATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated March 8, 2019, approved by the Managing Director, the Director of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from the Honolulu Marathon Association of cash, in the amount of \$15,715.88, for the maintenance and upkeep of Kapiolani Regional Park and Ala Moana Regional Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, which is attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of cash in the amount of \$15,715.88 from the Honolulu Marathon Association that is more fully described in the above-mentioned letter dated March 8, 2019, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Honolulu Marathon Association for this gift to the City; and



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-64, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Parks and Recreation and the Honolulu Marathon Association, 3435 Waialae Avenue, Suite 208, Honolulu, Hawaii 96816.

INTRODUCED BY:

Ann Kobayashi (br)

DATE OF INTRODUCTION:

March 14, 2019
Honolulu, Hawaii

Councilmembers

Sh

City and County of Honolulu

DECLARATION OF GIFT

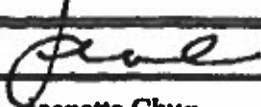
NAME OF DONOR	Honolulu Marathon Association (HMA)
DONOR'S ADDRESS	3435 Waialae Avenue, Suite 208, Honolulu, HI. 96816
DONOR'S TELEPHONE	(808) 255-2600
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p><i>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</i></p> <p>The Honolulu Marathon Association would like to donate \$15,715.88 to the City and County of Honolulu, Department of Parks and Recreation, for their assistance with the 46th Annual Honolulu Marathon (Sunday, December 9, 2018).</p> <p>➤ D1- Kapi'olani Regional Park (\$15,162.14)</p> <p>➤ D2 - Ala Moana Regional Park (\$553.74)</p>	
DESCRIPTION OF GIFT	VALUE
Complete and accurate description of gift in detail. Enclose a photo if available.	Actual or Estimated
Monetary donation of \$15,715.88 to the City and County of Honolulu, Department of Parks and Recreation. Honolulu Marathon check #6800; First Hawaiian Bank.	\$15,715.88
Signature: 	Date: 2/14/19
Print Name: Jeanette Chun	Title: HMA - Treasurer

Exhibit A